

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 30 & July 8, 2016**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#62 – B.B.#49FS - #46 - #47 - #48 - #99 - #92 - #94 - #93AA - #88

I have received a certification from the Board of Elections that a petition initiative aimed at amending the Charter of the City of St. Louis to consolidate the function of the Recorder of Deeds Office within the office of the Assessor has received the required number of signatures. The Board now has 60 days from today to pass the proposed Charter amendment. A copy of the proposed Charter amendment has been e-mailed to every alderman and has been placed in every alderman's mailbox. If the Board of Aldermen chooses not to act, then the proposed Charter amendment will be returned to the Board of Election so that it can put the proposed amendment on a ballot.

**b) Office of the Mayor**

I am returning to the Board with my disapproval endorsed thereon pursuant to Article IV, Section 17 of the Charter, Board Bills #82 and 83.

I have submitted the following individuals for appointment to the Cathedral Square Special Business District: Suzanne LeBeau, Imran Hanafi, Authur Hoffman, John Oleski and Michael Roth.

I have submitted the following individual for appointment to the Central West End North Special Business District: Rod Jones.

I have submitted the following individual for appointment to the Riverfront Hotel Community Improvement District: Michael Barber.

I have submitted the following individual for appointment to the Great Rivers Greenway Board of Directors: Phyllis Young.

I have submitted the following individual for appointment to the Convention and Visitor's Convention: Joe Hindsley.

B.B.#57AA	Pres. Reed	8/7/16	70314
B.B.#64	Davis	8/14/16	70315
B.B.#28	Coatar	8/14/16	70316
B.B.#33	Conway	8/14/16	70317
B.B.#41AA	Villa	8/14/16	70318
B.B.#60CS	Davis	8/14/16	70319
B.B.#62	Hubbard	8/14/16	70320
B.B.#67AA	French	8/14/16	70321

**b) Office of the Mayor**

B.B.#68	Krewson	8/14/16	70322
B.B.#73	Ortmann	8/14/16	70323
B.B.#74	Coatar	8/14/16	70324
B.B.#75	Coatar	8/14/16	70325
B.B.#76	Green	8/14/16	70326
B.B.#77	Davis	8/14/16	70327
B.B.#78	Spencer	8/14/16	70328
B.B.#79	Spencer	8/14/16	70329
B.B.#84	Tyus	8/14/16	70330
B.B.#86	Coatar	8/14/16	70331
B.B.#87	Coatar	8/14/16	70332
B.B.#88	Coatar	8/14/16	70333
B.B.#91	Coatar	8/14/16	70334
B.B.#94	Baringer	8/14/16	70335
B.B.#99	Arnowitz	8/14/16	70336
B.B.#58	Krewson	7/18/16	70337
B.B.#59	Krewson	7/18/16	70338
B.B.#71	Krewson	7/18/16	70339
B.B.#89	Williamson	7/18/16	70340
B.B.#90	Vaccaro	7/18/16	70341
B.B.#95	Tyus	7/18/16	70342
B.B.#96	Tyus	7/18/16	70343
B.B.#97	Tyus	7/18/16	70344
B.B.#72	Krewson	7/18/16	70345
B.B.#46	Conway	8/21/16	70346
B.B.#47	Conway	8/21/16	70347
B.B.#48	Conway	8/21/16	70348
B.B.#49FS	Conway	8/21/16	70349

**b) Office of the Mayor**

B.B.#92	Murphy	8/21/16	70350
B.B.#93AA	Hubbard	8/21/16	70351

**c) Office of the President**

none

**7. Petitions and Communications.**

none

**8. Board Bills for Perfection – Informal Calendar.**

PS      [B.B.#69CSAA](#) – Spencer/Ingrassia - An ordinance amending the Revised Code amending Section 26.08.384 (and Section 3 of Ord. 68185) and adding a new Section, titled the “City of St. Louis Short-Term Lending Code,” pertaining to the regulation of Short-Term Loan Establishments, as defined herein.

PS      [B.B.#70](#)CSAA – Spencer/Ingrassia - An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified voters the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment.

**9. Board Bills for Third Reading - Informal Calendar.**

HUDZ B.B.#81 – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement and authorizing reimbursement In accordance therewith, and containing a severability clause.

**10. Resolutions – Informal Calendar.**

none

**11. First Reading of Board Bills.**

B.B.# 101 – Krewson – An ordinance authorizing and directing the Mayor and Comptroller of the City to execute a Quit Claim Deed to Mr. Michael F. Daniels and Ms. Ursula L. Thatch for certain City-owned property located in City Block 5427, which property is known as 6001-7 Pershing, upon receipt of and in consideration of the sum of Fifteen Thousand Dollars, and containing an emergency clause.

B.B.#102 – Flowers - An ordinance to repeal Ordinance 69926 and enacting in lieu thereof an ordinance authorizing the sale of certain real property owned by the City and located in City Block 661E in the City and containing a severability clause. This ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Hundred Eighty Thousand One Hundred Thirty Nine Dollars and other good and valuable consideration, a Quit Claim Deed unto GSC, LLC.

**11. First Reading of Board Bills – (cont.)**

- B.B.#103 – Vaccaro - An ordinance establishing a stop site for all northbound and southbound traffic traveling on Sulphur at Potomac and all eastbound traffic traveling on Potomac at Sulphur, causing it to be a three-way stop site at the intersection of Potomac and Sulphur, and containing an emergency clause.
- B.B.#104 – Krewson -An ordinance pertaining to the Airport Authority of The City of St. Louis repealing Ord. 56014, which pertained to renaming that certain public airport and fields owned by the City and located in St. Louis County, to “Lambert-St. Louis International Airport”; amending Section 18.04.010 of the Revised Code, City of St. Louis, 1994, Anno., in order to change the name of the public airport and landing field to “St. Louis Lambert International Airport”; and containing a severability clause.
- B.B.#105 – Howard - An ordinance naming the real property at the south-southwest intersection of Gravois and Morganford Road, as described herein, Bosnian Sebilj Park in Bevo, and containing an emergency clause.
- B.B.#106 – Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing The City to issue and sell its General Obligation Bonds, Series 2016A, in one or more series, in an aggregate principal amount of \$25,000,000, for the purposes of paying the costs of the Project and the costs of issuance of the Bonds; containing a severability clause; and containing an emergency clause.

**11. First Reading of Board Bills – (cont.)**

B.B.#107 – Davis/Roddy - An ordinance finding and declaring that there exists in the City, a certain blighted area under Chapter 353 of the Revised Statutes of Missouri, 2000, and under Chapter 11.06 of the Revised Code of the City.

B.B.#108 – Carter - An ordinance recommended by the Parking Commission and authorizing and directing the City, acting through the Treasurer, to issue Parking Revenue Bonds, Series 2016, in an aggregate principal amount not to exceed \$16,000,000; setting forth certain terms and conditions relative to such Bonds; and containing a severability clause.

B.B.#109 – Krewson/Bosley/Howard/Vaccaro/Ortmann/Flowers/Coatar/Conway/Boyd/Cohn – An ordinance enabling the City to join the Missouri Clean Energy District pursuant to the Property Assessment Clean Energy Act, in order to provide an additional authorized entity through which owners of property within the City may obtain financings for energy efficiency improvements or renewable energy improvements to their property; and containing a severability clause.

**12. Reference to Committee of Board Bills.**

TC	B.B.#104
WM	B.B.#101 - #102 - #106 - #108
STR	B.B.#103 - #105
HUDZ	B.B.#107

**13. Second Reading and Report of Standing Committees.**

none

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

HUDZ B.B.#80 – Roddy - An ordinance recommended by the Planning Commission, to change the zoning of property, from “J” Industrial District to the “G” Local Commercial and Office District, in City Block 3919.03 (3700, 3702, 3702H, 3704 & 3710 Laclede and 11 7 13 S. Spring); and containing an emergency clause.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

none

**18. Third Reading/Report of Engrossment and Final Passage**

none

**19. Report of the Enrollment Committee.**

none



**20. Courtesy Resolutions Consent Calendar**

Resolutions No. 86 thru 107 were passed during the summer break.

Res.#108 – Boyd – The Board of Aldermen recognize the lineage, history and work of the Most Worshipful Prince Hall Grand Lodge of Missouri.

Res.#109 – Vaccaro – The Board of Aldermen recognize the milestone of the 150<sup>th</sup> Anniversary of the Fratellanza Society.

**21. First Reading of Resolutions.**

Res.#106 – Ingrassia/Green – the Board of Aldermen stand in support of the Indigenous opposition to the Dakota Access Pipeline.

**22. Second Reading Resolutions, Committee Reports & Adoptions.**  
none

**23. Miscellaneous and Unfinished Business.**  
none

**24. Announcements**

**MONDAY, SEPTEMBER 12, 2016**

**NO MEETINGS**

**TUESDAY, SEPTEMBER 13, 2016**

**NO MEETINGS**

**WEDNESDAY, SEPTEMBER 14, 2016**

**NO MEETINGS**

**THURSDAY, SEPTEMBER 15, 2016**

**NO MEETINGS**

**FRIDAY, SEPTEMBER 16, 2016**

**FULL BOARD MEETING – 10:00 A.M. - CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

**THURSDAY, NOVEMBER 10, 2016 – FULL BOARD MEETING**

**FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED**

**THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)**

**FRIDAY, NOVEMBER 25, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)**

**THURSDAY, DECEMBER 22, 2016 – FULL BOARD MEETING**

**FRIDAY, DECEMBER 23, 2016 – NO FULL BOARD MEETING**

**MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)**

**AGENDA NO. 13  
SEPTEMBER 9, 2016**

**11**

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**STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS**

**On Charter Cable with digital box (Channel 992)**

**On AT&T U-Verse Channel 99**

**All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)**

**You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)**

**MONDAY THRU SUNDAY @ 10:00am**

**MONDAY THRU SUNDAY @ 3:00pm**

**MONDAY THRU SUNDAY @ 6:00pm**

**MONDAY THRU SUNDAY @ 12:00am**